3.5M ELEMENTARY/MIDDLE SCHOOL/TUCKER FIELD BUILDING COMMITTEE MINUTES

A meeting of the Building Committee held on Wednesday, April 12, 2006, at the Cumberland Administrative Building, 2602 Mendon Road, was called to order by Chairman Earl Wood at 5:30 PM, with the following present:

Earl Wood, Chair; Maureen H. Aveno, Thomas Bruce, James Hamel,
Mark Lindgren, Donna Morelle, Eugene Sartini
Also Attending: Richard Hilton, Bob Joyal, Craig Showstead

The Chair asked to consider the Jr. Olympics Request for Use of Facilities first since Mr. Dwyer from the Substance Abuse Task Force was present. There were no objections.

I. Tucker Field Update

B. Jr. Olympics Request for Use of Facilities - The Superintendent reported she had received an e-mail from the Substance Abuse Task Force with a flier for the Jr. Olympics to be held at Tucker Field. It was her recollection that Tucker Field was not to be released for use until the fall. Mr. Dwyer explained they would have a fun run around the track and then field events for approximately 150 students, grades one through five. There is usually an opening ceremony in the middle of the track. Mr. Hamel explained they were looking to limit any

activity on the field through the growing season which is June. He felt the field should be ready but would defer to Yard Works. He explained that Mr. Burns couldn't be present tonight. Mr. Hamel will be meeting with Mr. Burns Monday morning. Discussion ensued regarding the terms of the warranty. Mr. Dwyer stated there were two broad jump events and then ball throwing events. Mr. Wood suggested the soccer field could be used for any events that would have taken place inside the track. Mr. Hamel stated he had been looking to limit cleats on the field and didn't think regular walking would harm the field. Mr. Dwyer agreed to keep people off the infield. Discussion ensued regarding the erection of a snow fence around the Mr. Hamel stated that didn't seem practical so it was never erected. Mr. Aveno stated she would like to see the snow fence put up, if not all the way around, at lease half way around. On a motion by Dr. Morelle, and a second by Ms. Aveno, it was UNANIMOUSLY VOTED TO APPROVE the use of the track and only the track, pit and small area by the stands, to exclude the use of the center field by the Substance Abuse Task Force, Sunday, June 4th, for a single event. It was agreed that Mr. Burns from Yard Works should attend the next meeting.

A. Tucker Field Update - Mr. Showstead reported the drawings are almost complete for the concession stand. He has researched the bathroom fixtures. He is looking at aluminum toilets used in prisons at a cost of \$1,500 each. Mr. Joyal has found polymer cabinets. Air dryers were suggested.

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He reported the DEM has approved the sewer line, but they are still waiting on the wetlands. He noted that there should be approval, but there was water at the end of the parking lot from all the rain. The building inspector should be reviewing the plans next week. Mr. Wood introduced Mrs. Wood and Mr. Gaboury from the Colts. Mr. Showstead explained he was looking at a freezer, commercial refrigerator, slop sink and a double bowl sink for the concession stand. Discussion ensued regarding the need for a registered food preparer. Mrs. Wood offered to purchase equipment and gift it to the town. Mr. Gaboury offered his services as a licensed plumber. It was explained that he would have to bid, otherwise there was a liability issue if he were to get injured. Mr. Hamel noted that other sports may have a need for the field, that it wouldn't be limited to football.

Mr. Hamel reported on the bids he received for the electrical work in the press box. Mr. Bruce determined the bids were not exactly the same. Mr. Hamel will bring them back to the next meeting.

Discussion ensued regarding a request by Mr. Kenwood for storage of mats at the field. Ms. Aveno made a motion to allow an equipment container for storage on the parking lot at Tucker Field. Mr. Bruce provided a second. The motion and second were WITH-DRAWN. Mr. Hamel explained storage under the bleachers was gone. These large

mats are currently behind Big Blue covered with a tarp. Mr. Showstead asked if this fell under this committee and Ms. Aveno responded that while the field was still under construction it is under the control of this committee. On a motion by Ms. Aveno, and a second by Mr. Sartini, it was UNANIMOUSLY VOTED TO APPROVE the equipment container for storage of mats in the parking lot at Tucker Field, if the School Department wishes.

Discussion ensued regarding who would get keys. Dr. Morelle reported the School Committee was putting a key policy in place.

- II. Ashton/JJM Cumberland Hill Update Dr. Morelle reported she is meeting every Monday with Bonne DeSousa and Mike McKeon from KBA.
- III. Windows & Doors Update Mr. Hilton reported the drawings for Cumberland Hill will be released to Keystone and Lockheed.
- IV. Old Business None.
- V. New Business None.
- VI. Payment of Invoices On a motion by Mr. Sartini, and a second by Mr. Hamel, it was UNANIMOUSLY VOTED TO APPROVE the progress invoice from Edwards & Kelcey in the amount of \$4,875.00.
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On a motion by Mr. Lindgren, and a second by Ms. Aveno, it was UNANIMOUSLY VOTED TO APPROVE the request for payment by Lockheed in the amount of \$6,390. It was noted Mr. Ule had approved this request. The amount is after the 10% retainage deduction.

VII. Review and Approval of Minutes

A. March 25, 29, 2006 - On a motion by Ms. Aveno, and a second by Mr. Lindgren, it was UNANIMOUSLY VOTED TO APPROVE the minutes.

VIII. Adjournment - On a motion by Mr. Lindgren, and a second by Mr. Sartini, it was UNANIMOUSLY VOTED TO APPROVE adjourning the meeting at 7:20 p.m.

Respectfully submitted,

Shirley Harris
Recording Secretary

Approved April 26, 2006